RESOLUTION NO. 03-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2003, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A PROPOSED ORDINANCE

WHEREAS, the City Council of the City of Malibu desires to submit to the voters at a Special Municipal Election a proposed ordinance relating to the Malibu Bay Company Development Agreement; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MALIBU DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Malibu on Tuesday, November 4, 2003, a Special Municipal Election for the purpose of submitting the following proposed ordinance:

Shall Ordinance No. 252 approving the Malibu Bay	YES	
Company Development Agreement be adopted?	NO	

- SECTION 2. That the text of the ordinance submitted to the voters is attached as Exhibit A.
- SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.
- SECTION 4. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.
- SECTION 5. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Election Code of the State of California.
- SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.
- SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

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SECTION 8. That the City Clerk shall certiand enter into the book of original resolutions.	fy to the passage and a	doption of this resolution	
PASSED, APPROVED and ADOPTED this	day of	, 2003.	
	KENNETH KEARSLEY, Mayor		
ATTEST:			
LISA POPE, City Clerk (seal)			
APPROVED AS TO FORM:			
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